

**LONDONDERRY TOWNSHIP (LDT)
BOARD OF SUPERVISORS' (BOS) II MEETING
MONDAY, JUNE 25, 2018**

CALL TO ORDER: Supervisors Lou Simone, Richard Brown and Gene Wier were in attendance at the LDT Municipal Building. Supervisor Chairman Lou Simone opened the BOS II Meeting at 7:30 PM. Also in attendance were Alison Emmons, Treasurer and Rich Henryson, Planning Commission Chairman.

PUBLIC COMMENTS: None

BOS I MEETING MINUTES – TUESDAY, JUNE 05, 2018: Lou Simone made a **MOTION** to approve the June 05, 2018 BOS I Minutes as written. Gene Wier seconded the motion and the vote was 3-0 in favor.

BUSINESS BEFORE THE BOARD:

OLD BUSINESS:

A. LONDONDERRY MEADOWS OPEN SPACE ASSESSMENT HEARING

RESULTS: Richard Brown explained Hank Detering appeared as the Township's representative as well as Anthony Verway, Gawthrop Greenwood attorney. There will be a written result mailed to the Township.

B. "FAIR SHARE" TASK FORCE MEETING: Rich Henryson submitted a position paper following the Task Force Meeting held on June 19, 2018 describing Fair Share as it relates to LDT and Honeycroft. During the Task Force meeting David Sweet indicated he would be consulting with Stacey Fuller, LDT attorney, to obtain the Township's legal position. Lou Simone noted he too would consult with Stacey Fuller.

NEW BUSINESS:

A. 2018 PAVEMENT REPAIR BID: On Thursday, June 14th, Darryl King and Janice Hearne opened two (2) bids for the 2018 Pavement Repairs. Lou Simone made a **MOTION** to approve the lowest Pavement Repair bid submitted by Harlan Construction Company in the amount of \$73,441.25. Gene Wier seconded the motion and the vote to approve the bid was 3-0.

B. 2018 TAR AND CHIP BID: At the June 14th Bid Opening Darryl King and Janice Hearne opened the only bid submitted which was from Asphalt Industries. Lou Simone made a **MOTION** to approve the Asphalt Industries Tar and Chip bid of \$42,366.00. Gene Wier seconded the motion and the vote to approve the bid was 3-0.

Alison Emmons noted the Township has a Liquid Fuels CD about to mature. She suggested using the proceeds from this CD to pay for this year's paving projects with any excess funds being invested into the new Pennsylvania Local

Government Investment Trust (PLGIT) Liquid Fuels account. The PLGIT representative will meet with Mrs. Emmons next week to begin the process of establishing new accounts as replacements for funds currently in CDs. She noted there will be no penalties as we change from CDs to PLGIT accounts.

- C. ADDITIONAL DISCUSSION:** It was noted that the Micolucci forsythia bushes which are encroaching on the Fernwood roadway have not been cut back as requested in a letter sent by Darryl King, Roadmaster, on June 06, 2018. Lou Simone volunteered to call Louis Micolucci regarding this matter.

Richard Brown noted there is an issue with shrubs encroaching on the sight line of Route 926 and White Horse Road (323 White Horse Road). The BOS requested Secretary Hearne send a letter to the property owner requesting maintenance of the bushes.

- D. WEEDS:** Richard Brown announced Darryl Redcay will mow the New Daleville Open Space field in the next week or so. Darryl King, Roadmaster, will remove Poison Hemlock (3 plants) in New Daleville per instructions from the PA Dept. of Agriculture Botanist, Trilby Libhart. Secretary Hearne will advise the Dept. of Agriculture when this is complete.

- E. MINDY ACRES HOA MEETING ROOM RESERVATION REQUEST:** Mr. Robert Reeder, HOA President, submitted a written reservation request for Thursday, July 12, 2018 from 7:00 PM until 9:00 PM. As there is no conflict for this day or time, Lou Simone made a **MOTION** to approve Mindy Acres HOA's request to reserve the LDT Meeting Room on Thursday, July 12, 2018 at 7:00 PM. Gene Wier seconded the motion and the vote was 3-0 for approval.

- F. HOLDING TANK FORM:** The Chester County Dept. of Health had submitted a Holding Tank form to be signed by a "Township Official". Bill Beers had asked for advice as to who should actually sign the form. After a short discussion, Lou Simone signed the Holding Tank form.

ADDITIONAL DISCUSSION: Richard Brown noted he had passed by the Old Schoolhouse at Faggs Manor Road and Baker Road and noticed a large number of cats who appear to be living in the crawl space under the building. It is assumed the cats are being fed by neighbors in the area.

ANNOUNCEMENTS:

- A. SCCEMS MEETING: Wednesday, June 27, 2018 at 7:00 PM - Jennersville Hospital, Conference Room A.**
B. HISTORICAL COMMITTEE MEETING: No HC Meeting in June.
C. OFFICE CLOSED – Wednesday, July 4th – Independence Day.

- D. **NEXT BOS I MEETING: Tuesday, July 10, 2018 at 7:30 PM.**
- E. **NEXT PC MEETING: Tuesday, July 17, 2018 at 7:30 PM.**
- F. **TASK FORCE MEETING – Immediately following PC Meeting:**
- G. **OPEN SPACE COMMITTEE MEETING: Wednesday, July 18, 2018 at 5:30 PM.** This meeting will be cancelled per Dick Brown.
- H. **BOS II MEETING: Monday, July 23, 2018 at 7:30 PM.**
- I. **HISTORICAL COMMITTEE MEETING: Tuesday, July 24, 2018 at 7:00 PM.**

ADJOURNMENT: As there was no further business before the BOS, Lou Simone made a **MOTION** to adjourn the meeting. Gene Wier seconded the motion and the vote was 3-0 in favor. The meeting was adjourned at 7:55 PM.

Respectfully submitted,

Janice H. Hearne
Administrative Secretary